

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

SSP

~~SECRET~~

Date 1/11/89

CLASS
 SRC'D
 SER
 REC

TO: DIRECTOR, FBI
 FROM: SAC, SAN FRANCISCO (199M-2304) (C) (SQ. 13)
 SUBJECT: GENERAL CARLOS GUILLERMO SUAREZ-MASON
 IT - ARGENTINA;
 EXTRADITION MATTER
 OO: SAN FRANCISCO

All markings, notations and items of information contained in this document are classified "~~SECRET/WINTEL/NOFORM/NO CONTRACT~~"

Reference San Francisco Airtel to Bureau, dated 12/24/87 and Teletype, dated 5/9/88.

Captioned Subject was deported to Argentina on 5/7-8/88, by U.S. Marshall's Service. Attempts to obtain a list of visitors at San Francisco County Jail during captioned Subject's incarceration proved negative. As stated in referenced Airtel, San Francisco Jail does not maintain visitor records. According to jail authorities, Subject was visited often by his wife and attorney. No further information was provided by local authorities.

~~SECRET/WINTEL/NOFORM/NOCONTRACT~~
 Classified by (G-3)
 Declassify on OADR

- 1cc5729
- ⑥ - Bureau
 - 1 - OLIA
 - 2 - ITE
 - 2 - Legat Buenos Aires
 - 2 - Los Angeles MONTEVIDEO
 - 1 - San Francisco
 - ALM/ml1
 - (9)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/9/01 BY 39063 E/W BCE/SAM
 ARGENTINA Project

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

67

IN: .32 (#3007)

KT:

CZCSF0001

HQ: MONT

E SF #0001 1310054

NY SSSSS

P 090030Z MAY 88

FM FBI SAN FRANCISCO (199M-2304)(P)(SQD 13)

TO DIRECTOR FBI/PRIORITY/

LEGAT MONTEVIDEO/PRIORITY/

BT

~~SECRET :WNINTEL NOFORN NOCONTRACT:~~

CITE: //3790//

SUBJECT: GENERAL CARLOS GUILLERMO SUAREZ-MASON; IT - ARGENTINA;
EXTRADITION MATTER; OO: SAN FRANCISCO.

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS DOCUMENT ARE CLASSIFIED "SECRET/WNINTEL/NOFORN/
NOCONTRACT."

REFERENCE BUREAU TELETYPE TO LOS ANGELES, ET AL, DATED MARCH
8, 1988.

CAPTIONED SUBJECT WAS DEPORTED TO ARGENTINA DURING THE
WEEKEND OF MAY 7 - 8, 1988, BY U.S. MARSHAL'S OFFICE.

SAN FRANCISCO IS CONTINUING IN ITS ATTEMPT TO OBTAIN A LIST

SEARCHED	
SERIALIZED	
INDEXED	
FILED	

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*St. Petersburg
EM 506*

slump

18406-1

5-Coyne

*39063 E/WBCE/SA
7-9-01
Argentina Project*

391

PAGE TWO DE SF 0001 S E C ~~R~~ E T

OF VISITORS AT SAN FRANCISCO COUNTY JAIL DURING CAPTIONED
SUBJECT'S INCARCERATION.

C (G-3), ~~D~~ (OADR)

BT

#0001

NNNN

SSP
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TELETYPE UNIT
7 MAY 86
DEPT OF JUSTICE

Getout 15:00
Exec 15:00
Comp 15:00
Adm 15:00
Ext 15:00
Gen 15:00
Ident 15:00
Intell 15:00
Lab 15:00
Legal 15:00
Plan 15:00
Spec 15:00
Training 15:00
Director 15:00
Asst Dir 15:00
Adm Serv 15:00
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Intell 15:00
Lab 15:00
Legal 15:00
Plan 15:00
Spec 15:00
Training 15:00
Director 15:00
Asst Dir 15:00

TRER. 56 (#10226)

TEXT:

VEGZCSF0026

RR RQ MONTE LA

DE SF #0026 1280136

ZNY SSSSS

R 060030Z MAY 86

FM FBI SAN FRANCISCO (199H-2504)(P)(SQD 13)

TO DIRECTOR FBI/ROUTINE/

LEGAL MONTEVIDEO/ROUTINE/

INFO FBI LOS ANGELES (199H-3631)/ROUTINE/

BT

~~SECRET~~

CITE: //3790//

OLIA

VAN/BALEN

Supplemental
Director

SUBJECT: GENERAL CARLOS GUILLERMO SUAREZ-MASOR; IT - ARGENTINA;
EXTRADITION MATTER; OO: SAN FRANCISCO.

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED
IN THIS DOCUMENT ARE CLASSIFIED "SECRET."

197-18206-3

REFERENCE BUREAU TELETYPE TO LOS ANGELES ET AL, DATED MARCH
5, 1985.

FOR INFORMATION OF RECEIVING OFFICES, CAPTIONED SUBJECT WAS
ORDERED EXTRADITED TO ARGENTINA BY A U.S. FEDERAL COURT, NORTHERN
DISTRICT OF CALIFORNIA ON APRIL 27, 1986. ATTORNEYS REPRESENTING

RELAYED TO

39063E/w BCE/sam
7-9-01
Argentina Project

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PAGE TWO DE SF 0025 ~~SECRET~~

SUAREZ-BASON IMMEDIATELY APPEALED THE ORDER TO THE U.S. SUPREME COURT. THIS MATTER IS EXPECTED TO BE REVIEWED EXPEDITIOUSLY BY THE COURT. SAN FRANCISCO WILL ADVISE ACCORDINGLY.

C (G-3) ~~X~~ D (OADR)

BT

#0025

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CLASS _____ (Mount Clipping in Space Below)

SFC'D
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\$21 Million Judgment in Torture Case

By Cynthia Gorney
Washington Post Staff Writer

SAN FRANCISCO, April 25—A former Argentine army general, who fled to the United States five years ago to avoid prosecution for human-rights violations, was ordered today to pay \$21.1 million to an Argentine citizen who said he was tortured and imprisoned under the general's command.

Carlos Suarez Mason, 64, "intentionally, systematically and, with an awareness of the consequences, directed a pattern and practice of terror against the general population of Argentina" while commanding the 1st Army Corps in Buenos Aires, U.S. District Court Judge Samuel Conti wrote in his order.

"This pattern . . . was characterized by widespread violations of the most fundamental human rights, including abductions, disappearances, torture, prolonged arbitrary detentions and summary executions," Conti wrote.

The judgment against Suarez, who is jailed here while fighting extradition to Argentina on murder and kidnap charges, is the largest awarded in the newly emerging field of international human-rights claims in American courts, according to Washington-based lawyer Sam Issacharoff.

"This . . . confirms that American courts can hear and will hear claims of violations of international human rights," said Issacharoff, who argued the case with the New York-based Center for Constitutional Rights.

The case was brought by Horacio Martinez Baca, 46, an Argentine lawyer who had represented labor unions and held local government posts before being abducted in 1976 and imprisoned without charges for four years.

Martinez Baca testified that he was tortured many times in prison. When he was released in 1980 and fled to the United States, according to testimony, he had lost about 40 pounds.

Accounts similar to that of Martinez Baca were plentiful in Argentina during the late 1970s when the military, which held power from 1976 to 1983, began what it referred to as its "dirty war" against terrorists.

As corps commander, Suarez "did not personally apply the electric prods" to Martinez Baca, but evidence showed that he directed orders and planning for those who did, Conti wrote.

Citing California and international law, Conti awarded Martinez Baca \$1.17 million for lost income, \$10 million in compensatory damages for pain and suffering and \$10 million in punitive damages, an amount Conti said can be determined by "the egregiousness of the defendant's actions and the need to deter further such actions."

The money is not expected to be readily available, since Suarez, not represented in court during final arguments in the civil trial last month, has declared that he has almost no assets.

Attorneys who brought the case have said they believe that he is hiding funds, and Issacharoff said the judgment gives them authority to begin examining Suarez's U.S. financial records and perhaps those abroad.

Martinez Baca, who works in a San Francisco law office, said that if the money is found, he intends to donate half of it to Argentine human-rights organizations.

(Indicate page, name of newspaper, city and state.) Pg. **A24**

THE WASHINGTON POST
Washington, D.C.

Date: **4-26-88**
Edition:

daily
Title: **GENERAL CARLOS GUILLERMO SUAREZ-MASON, IF- ARGENTINA; EXTRADITION MATTER; Character: OD: SAN FRANCISCO or Classification: Submitting Office: FBIHQ**

Indexing:

NOT RECORDED
MAY 2 1989
61

*6-544494
AGABR*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE **7/9/01** BY **69063 EIW/CE/sam**
ARGENTINA PROJECT FBI/DO

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Routing Slip

0-7 (Rev. 10-9-84)

(Copies to Offices Checked)

TO: SAC,

TO: LEGAT,

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| <input type="checkbox"/> ASAC, Brooklyn-Queens (MRA) | | | |

4/29/88

Date

RE:

GENERAL CARLOS GUILLERMO SUAREZ-MASON;
IT-ARGENTINA; EXTRADITION MATTER;
OO: SF

- Retention For appropriate
- For information optional action Surep, by _____
- The enclosed is for your information. If used in a future report, conceal all sources, paraphrase contents.
- Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Enclosed is one copy of an article from The Washington Post, dated 4/26/88 regarding captioned subject.

Enc.
Bufile
Urfile

FBI/DOJ

3/9/01 39063 E/W BCE/sam
ARGENTINA Project

200 03 02

FEDERAL BUREAU OF INVESTIGATION

COMM. (47-177)

1964

MEMORANDUM

TO: SAC, LOS ANGELES

FROM: SAC, SAN FRANCISCO

SUBJECT: MURKIN

RE: LOS ANGELES (44-38861) (INFO) (44-38861-1)

X2

RE: DIRECTOR, FBI (44-38861)

RE: SAN FRANCISCO (44-38861)

RE: ATTORNEY GENERAL (44-38861)

RE:

~~RE: (44-38861) (INFO) (44-38861-1)~~

CENTRAL CABLED MEXICO CITY, MEXICO; IT-ARGENTINA;

MEXICAN CONSUL; OO: SAN FRANCISCO.

THIS COMMUNICATION IS CLASSIFIED

~~SECRET~~ (44-38861) (INFO) (44-38861-1)

RE: BUREAU TELETYPE TO LOS ANGELES, ET AL, DATED MARCH 1, 1964.

DE-255

RE: BUREAU TELETYPE MARCH 1, 1964, AT LOS ANGELES ADVISE

FEDERAL CORRECTIONAL INSTITUTION, TERRELL ISLAND, CALIFORNIA,

PRISON OFFICIALS OF LOS ANGELES ADVISED OF SUBJECT'S SUBJECTS

TO ARRIVE SUBJECT IN ESCAPED FROM DETENTION AND THAT LOS ANGELES

39063 E/W BCE/SRM

2/9/64 Argentina Project

Cal

6-10-64
Re: do
unclassified to
disseminate

7/10/64

PAGE TWO DE LA 442 8 1 ~~X~~ C. I. UNITED STATES MARINE CORPS AND
OBTAIN A LIST OF ALL OF SUBJECT'S VISITORS.

ON 13 2 19, 1957, CONTACT WAS MADE WITH OFFICIALS AT
FEDERAL CORRECTIONAL INSTITUTION, TERMINAL ISLAND, AT WHICH TIME
THEY ADVISED THAT ON MARCH 16, 1957, SUBJECT WAS RELEASED FROM
TERMINAL ISLAND INTO THE CUSTODY OF U.S. MARSHAL'S SERVICE,
SOUTHERN DISTRICT OF CALIFORNIA.

BEFORE SUBJECT'S RELEASE, ON MARCH 11 - 13, 1957, SUBJECT
WAS VISITED BY WIFE, ANGELICA ~~X~~ SHARRS; UNCLE, BARBAR ~~X~~ FARLEY; AND
AUNT, JEAN ~~X~~ FARLEY.

AS ALL INVESTIGATION HAS BEEN COMPLETED, THE LOS ANGELES
DIVISION IS REQUESTING THIS MATTER BE AMERICAS.

THE INVESTIGATION ON APPROPRIATIONS IN THIS MATTER IS BEING
LEFT TO THE DISCRETION OF THE BUREAU.

6 17 C-3; ~~X~~ UCL ON CARD.

45
40002

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MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 3-31-88 PRECEDENCE: IMMEDIATE PRIORITY ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

- White House/WH/
- Bureau of Alcohol Tobacco Firearms/BATF/
- Central Intelligence Agency/CIA/
- CIA DCD/DCD/
- Dept. of Energy HQS/DOEHQ/
- Dept. of Energy Germantown DIV/DOE/
- Dept. of Justice/DOJ/
- Dept. of State/DOS/
- Dept. of the Army/DA/
- Dept. of Treasury/DOT/
- Defense Intelligence Agency/DIA/
- Director National Security Agency/NSA/
- Director Naval Investigative Service/DIRNAVINSERV/
- Drug Enforcement Admin./DEA/
- FAA Washington HQ/FAA/
- HQ AFOSI Bolling AFBDC/AFOSI/
- INSCOM Ft. Meade/INSCOM/
- Nuclear Regulatory Commission/NRC/
- U.S. Customs Service/UCS/
- U.S. Immigration & Naturalization Service/INS/
- U.S. Secret Service/USSS/
- Other: _____

BT

Classification: Secret/Noform/Nocontract/Wintel

Addressee Internal Distribution

For: AHN: DDO

Subject: _____ 100-12206-

See Attached

Approved By: <u>[Signature]</u>	Originator: <u>Shuppard</u>	Tele Ext. <u>3431</u>	Room/Div.: <u>4256/6</u>
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DECLASSIFIED BY 39063 E/W/BCE/sam
ON 7-9-01
ARGENTINA Project
0911

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FEDERAL BUREAU OF INVESTIGATION

INBOY.20 (#7977)

TEXT:

VZCZCLA002

RR HQ SF MON

DE LA #0002 0281539

ZNY SSSSS

R 281940Z MAR 88

FM LOS ANGELES (199M-3831)(RUC)(LBRA/CT-1)

TO DIRECTOR, FBI ROUTINE

FBI SAN FRANCISCO ROUTINE

LEGAL ATTACHE MONTEVIDEO ROUTINE

BT

~~SECRET//WMINTEL//NOFORN//NOCONTRACT~~

GENERAL CARLOS GUILLERMO SUAREZ-MASON; IT-ARGENTINA;
EXTRADITION MATTER; OO: SAN FRANCISCO.

THIS COMMUNICATION IS CLASSIFIED
"SECRET//WMINTEL//NOFORN//NOCONTRACT" IN ITS ENTIRETY.

RE BUREAU TELETYPE TO LOS ANGELES, ET AL, DATED MARCH 8,
1988.

REFERENCED TELETYPE REQUESTED THAT LOS ANGELES ADVISE
FEDERAL CORRECTIONAL INSTITUTION, TERMINAL ISLAND, CALIFORNIA,
PRISON OFFICIALS OF THE POSSIBLE ATTEMPT BY SUBJECT'S SUPPORTERS
TO ASSIST SUBJECT IN ESCAPING FROM DETENTION AND THAT LOS ANGELES

SEARCHED	
SERIALIZED	
INDEXED	
FILED	
MAR 10 1988	
FBI - SAN FRANCISCO	
RECEIVED	
[Handwritten signature]	

[Handwritten signature]

*6-9-88
Rec'd - do
we need to
disseminate?*

RELAYED TO

MLC

PAGE TWO DE LA 0002 ~~SECRET UNINTEL NOFORN NOCONTRACT~~

OBTAIN A LIST OF ALL OF SUBJECT'S VISITORS.

ON MARCH 18, 1988, CONTACT WAS MADE WITH OFFICIALS AT FEDERAL CORRECTIONAL INSTITUTION, TERMINAL ISLAND, AT WHICH TIME THEY ADVISED THAT ON MARCH 16, 1988, SUBJECT WAS RELEASED FROM TERMINAL ISLAND INTO THE CUSTODY OF U.S. MARSHAL'S SERVICE, NORTHERN DISTRICT OF CALIFORNIA.

PRIOR TO SUBJECT'S RELEASE, ON MARCH 11 - 13, 1988, SUBJECT WAS VISITED BY WIFE, ANGELICA SUAREZ; UNCLE, LAMAR WARLEY; AND AUNT, JEAN WARLEY.

AS ALL INVESTIGATION HAS BEEN COMPLETED, THE LOS ANGELES DIVISION IS PLACING THIS MATTER IN AN RUC STATUS.

THE DISSEMINATION OF AFOREMENTIONED INFORMATION IS BEING LEFT TO THE DISCRETION OF THE BUREAU.

C BY G-3; ~~DECL~~ ON OADR.

BT

#0002

NNNN

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MARCH 8, 1988

~~SECRET/WINTEL/NOFORN/NOCONTRACT~~

PRIORITY

mdw

FM DIRECTOR FBI

TO FBI LOS ANGELES PRIORITY

mdw

FBI SAN FRANCISCO PRIORITY

LEGAL ATTACHE MONTEVIDEO PRIORITY

BT

~~SECRET/WINTEL/NOFORN/NOCONTRACT~~

GENERAL CARLOS GUILLERMO SUAREZ-MASON; IT-ARGENTINA; EXTRADITION
MATTER; 00: SAN FRANCISCO

THIS COMMUNICATION IS CLASSIFIED "SECRET/WINTEL/NOFORN/
NOCONTRACT" IN ITS ENTIRETY.

RE SAN FRANCISCO AIRTEL DATED 12/24/87, TO THE BUREAU AND
LOS ANGELES, (MONTEVIDEO NOT IN RECEIPT) AND BUREAU TELETYPE
DATED 5/29/87, TO SAN FRANCISCO ONLY, BOTH CAPTIONED AS ABOVE.

FOR THE INFORMATION OF LOS ANGELES, REFERENCED BUREAU



b1 per CIA

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-28-2018 BY: F57M88K71~~

- 1 - MR. G. H. VAN BALEN
- 1 - MR. D. J. FISCHER
- 1 - MS. P. J. RECTOR
- 1 - OLIA

Sp/4

PJR:ajr (4)

3-8-88

4253

4660

199-18006-1

SEE NOTE PAGE 4

CLASSIFIED BY 39063 ZIA BCF/SAM

~~DECLASSIFY ON: 1
DATE 10-28-2018 BY: F57M88K71~~

10557011

[Signature]

ARMY GENERAL GUILLERMO CARLOS MASON, WHO IS CURRENTLY DETAINED IN A SAN FRANCISCO JAIL AWAITING A DEPORTATION HEARING, ARE PLANNING TO ASSIST HIM IN A ESCAPE FROM HIS DETENTION. [REDACTED]

b1 per CIA

INDICATED THAT THE ARGENTINE STATE SECRETARIAT FOR INTELLIGENCE (SIDE) RECEIVED INFORMATION THAT SUAREZ CONTINUES TO BE VISITED BY UNIDENTIFIED FORMER ARGENTINE MILITARY OFFICERS AND CIVILIAN "GANGSTERS" WHO PARTICIPATED IN ILLEGAL ACTIVITIES WITH SUAREZ IN ARGENTINA. ~~(S)~~(U)

LEADS WERE SET FOR SAN FRANCISCO TO DETERMINE WHERE SUBJECT IS INCARCERATED; ADVISE PRISON OFFICIALS OF THE POTENTIAL THREAT

[REDACTED]

REFERENCED SAN FRANCISCO AIRTEL ADVISED THAT AUSA MARK ZANIDES, SAN FRANCISCO WAS HANDLING THIS EXTRADITION ON 12/22/87, AND THAT THE FORMAL EXTRADITION HEARING WAS SCHEDULED FOR 2/1/88.

FURTHER, SAN FRANCISCO REPORTED THAT DUE TO THE OVER CROWDED CONDITIONS OF JAIL FACILITIES WITHIN THE NORTHERN DISTRICT OF CALIFORNIA, THE U.S. MARSHAL'S SERVICE MOVED SUBJECT TO THE FEDERAL CORRECTIONAL INSTITUTION, TERMINAL ISLAND, CALIFORNIA.

SAN FRANCISCO IS TO CONTACT AUSA MARK ZANIDES FOR DETAILS

~~SECRET~~

E

CONCERNING CAPTIONED SUBJECT'S EXTRADITION HEARING SCHEDULED FOR
2/1/88.

LOS ANGELES IS TO ADVISE TERMINAL ISLAND PRISON OFFICIALS OF
THE POTENTIAL THREAT [REDACTED] AND
OBTAIN THE LIST OF VISITORS. ~~(S)~~(U)

b1 per CIA

RECIPIENTS ARE TO PROVIDE THIS INFORMATION IN A FORM
SUITABLE FOR DISSEMINATION [REDACTED]

C BY G-3, ~~DECL~~: OADR

BT

|

PAGE 4

NOTE: ABOVE REQUESTS SAN FRANCISCO TO CONTACT ASSISTANT U.S. ATTORNEY, SAN FRANCISCO FOR STATUS OF EXTRADITION HEARING CONCERNING CAPTIONED SUBJECT.

IN ADDITION, LOS ANGELES IS TO CONTACT PRISON OFFICIALS OF THE POTENTIAL THREAT [REDACTED] AND OBTAIN THE LIST OF VISITORS AND FORWARD THIS INFORMATION TO FBIHQ IN A FORM SUITABLE FOR DISSEMINATION TO [REDACTED]

b1 per CIA

FBI

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/24/87

- Teletype
- Facsimile
- AIRTEL

mdu

~~SECRET/NOINTEL/NOFORN/NOCONTRACT~~

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (199M-2304) (C) (SQD 13)

SUBJECT: GENERAL CARLOS GUILLERMO SUAREZ-MASON
IT - ARGENTINA; EXTRADITION MATTER
OO: SAN FRANCISCO

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All markings, notations and items of information contained in this document are classified "Secret/Wnintel/Noform/Nocontract."

Re Bureau teletype to San Francisco, dated 5/30/87.

For information of Los Angeles, subject SUAREZ-MASON is the former commandant of the First Army Corps in Argentina. In 1983, a civilian constitutional government was restored in Argentina and thereafter, at the direction of the President of Argentina, various official investigations into alleged human rights violations were begun in the early part of 1984. In connection with one such official investigation General SUAREZ-MASON was served with a summons to appear before the Supreme Council of the Armed Forces. SUAREZ-MASON did not appear and apparently fled Argentina when he learned that an arrest warrant had been filed against him in November, 1984.

~~SECRET/NOINTEL/NOFORN/NOCONTRACT~~
Classified By (G-3)
Declassify On (OADR)

- 6 - Bureau
- 1 - OLIA
- 2 - ITU
- 2 - Legat Buenos Aires
- 2 - Los Angeles
- 1 - San Francisco
- PJW/dld
- (9)

DE-48

199-18206-7

3-15-88

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

~~CLASSIFIED BY 39063 EL/BCE/sam
REASON (c) U.S. GPO: 1987 - 181-486
ARGENTINA project~~

1-26-88
JAMES R. ORR
M...

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~

SF 199M-2304
PJW/dld

SUAREZ-MASON entered the United States on June 2, 1985, under a B-1 tourist visa and on January 24, 1987, he was arrested at Foster City, California pursuant to a warrant issued by a U.S. Magistrate in the Eastern District of New York upon application by the United States acting on behalf of the Republic of Argentina. A supplemental complaint and formal extradition documents have been submitted in the United States District Court for the Northern District of California. Basically these extradition documents claim that SUAREZ-MASON and other officers of the Argentine Armed Forces tortured and killed a great number of persons (potentially up to 8,000 victims) between 1976 and 1979. The extradition requests that subject be returned to Argentina to stand trial.

AUSA MARK ZANIDES, San Francisco, who is handling this matter advised on 12/22/87, that all of the extradition documents had been filed before U.S. District Court Judge D. LOWELL JENSEN and that the formal extradition hearing is now scheduled to be held on February 1, 1988.

Owing to the over crowded conditions of jail facilities within the Northern District of California, the U.S. Marshal's Service has moved subject to the Federal Correctional Institution, Terminal Island, California.

For additional information of Los Angeles, [redacted]

b1 per CIA

[redacted] subject allegedly was continued to be visited by "unidentified former Argentine military officers and civilian gangsters" who are potentially involved in illegal activities with him in Argentina. The Argentine Intelligence Service requested the identity of visitors to SUAREZ-MASON. The U.S. Marshal's Service, San Francisco was informed of the alleged details of this plot and they advised that had some bearing on their moving him to FCI, Terminal Island. In addition they pointed out that the San Francisco County Jail does not maintain visitors records, however, that subject's most constant visitor was his wife. (S)(U)

There has been a significant amount of local media coverage regarding subject's legal difficulties and there is an

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~

SF 199M-2304
PJW/dld

active Argentine community within this area which also keeps track of the legal motions taking place.

No new information has been developed regarding this alleged escape plot and unless and until new information is developed, San Francisco is placing this case in a closed status, however, will maintain liaison contact with AUSA ZANIDES.

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~

- 3* -

~~SECRET~~

1 2

JUNE 4, 1987 ~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~ ROUTINE

FEDERAL GOVERNMENT

FM ACTING DIRECTOR FBI
TO [46/DIRECTOR CIA] ~~(S)~~ (U)
ATTN: DDO

BT

~~SECRET/WNINTEL/NOFORN/NOCONTRACT~~

GENERAL CARLOS GUILLERMO SUAREZ MASON; IT-ARGENTINA;
CID/TE: 1217-87

THIS COMMUNICATION IS CLASSIFIED "SECRET/WNINTEL/NOFORN/
NOCONTRACT" IN ITS ENTIRETY.

RE CIA/DDO TELETYPE DATED MAY 8, 1987, [redacted]

b1 per CIA

[redacted] CAPTIONED "ARGENTINE EX-GENERAL CARLOS SUAREZ MASON." ~~(S)~~ (U)

A CHECK OF FBIHQ FILES INDICATE NO ADDITIONAL INFORMATION
REGARDING CAPTIONED SUBJECT FROM THAT ALREADY IN YOUR
POSSESSION. (S)

FURTHER, OUR SAN FRANCISCO FIELD OFFICE HAS BEEN TASKED TO
DETERMINE WHERE SUBJECT IS INCARCERATED; ADVISE PRISON
OFFICIALS OF THE THREAT WITHOUT DIVULGING YOUR AGENCY AS THE ~~(S)~~ (U)

~~SECRET~~

sup/BA DJF/PJR:wlh (S) 6-4-87 4274 3431
1 - MR. G. H. VAN BALEN
2 - MR. D. J. FISCHER
1 - MS. P. J. RECTOR

149

NOTE: SEE PAGE 3

23 JUN 12 1987

102 JUL 08 1987
124

CLASSIFIED BY: 39043 BTW BCE/sam
REASON: 1.5 (C)
DECLASSIFY ON: X 1
Argentine Project

2

~~SECRET~~

SOURCE; AND, TO OBTAIN A LIST OF SUBJECT'S VISITORS. ~~(S)~~ (U)

THIS INFORMATION WILL BE TRANSMITTED TO YOUR AGENCY AS
SOON AS RECEIVED BY FBIHQ. ~~(S)~~ (U)

C BY G-3 ~~(S)~~ DECL: OADR

BT

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PAGE 3

~~SECRET/WINTEL/NOFORN/NOCONTRACT~~

NOTE: THIS COMMUNICATION PROVIDES THE RESULTS OF FBIHQ INDICES
TO ALONG WITH THE INFORMATION AS TO WHAT TASKING HAS
BEEN MADE TO SAN FRANCISCO REGARDING THIS MATTER. ~~(S)~~ (U)

b1 per CIA

1 2

MAY 29, 1987 ~~SECRET/WNINTEL/NOFORN/NO CONTRACT~~ ROUTINE

FM DIRECTOR FBI
TO FBI SAN FRANCISCO ROUTINE
BT

~~SECRET/WNINTEL/NOFORN/NO CONTRACT~~

GENERAL CARLOS GUILLERMO SUAREZ MASON; IT-ARGENTINA

THIS COMMUNICATION IS CLASSIFIED "SECRET/WNINTEL/NOFORN/NO CONTRACT" IN ITS ENTIRETY.

FOR THE INFORMATION AND APPROPRIATE ACTION OF
SAN FRANCISCO, ON MAY 8, 1987

b1 per CIA

[REDACTED]

[REDACTED]

THAT SUPPORTERS OF CASHIERED ARGENTINE ARMY GENERAL GUILLERMO CARLOS MASON, WHO IS CURRENTLY DETAINED IN A SAN FRANCISCO JAIL AWAITING A DEPORTATION HEARING, ARE PLANNING TO ASSIST HIM IN A ESCAPE FROM HIS DETENTION. THE LIAISON SOURCE INDICATED THAT THE ARGENTINE STATE SECRETARIAT FOR INTELLIGENCE {SIDE} RECEIVED INFORMATION THAT SUAREZ CONTINUES TO BE VISITED BY ~~(S)~~ (U)

- Sp/ry* 1 - MR. G. H. VAN BALEN
- djg* 1 - MR. D. J. FISCHER
- 1 - MS. P. J. RECTOR

PJR:wlh {4} 5-29-87 4274 3431

SEE NOTE PAGE 3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
16432 MS
MAY 30 1987

~~39063 E/W BCE/SAN
ARGENTINA Project~~

UNIDENTIFIED FORMER ARGENTINE MILITARY OFFICERS AND CIVILIAN
"GANGSTERS" WHO WERE INVOLVED IN ILLEGAL ACTIVITIES WITH SUAREZ
IN ARGENTINA. ~~(S)~~ (U)

FBIHQ FILES PROVIDED NO ADDITIONAL PERTINENT INFORMATION
CONCERNING SUBJECT.

SAN FRANCISCO IS TO DETERMINE WHERE SUBJECT IS
INCARCERATED; ADVISE PRISON OFFICIALS OF THE POTENTIAL THREAT

[REDACTED]

AND OBTAIN THE LIST OF

b1 per CIA

VISITORS AND FORWARD THIS INFORMATION TO FBIHQ FOR POSSIBLE
TRANSMITTAL TO [REDACTED]

C BY G-37 DECL: OADR

BT

|

PAGE 3

~~SECRET~~

NOTE: THIS COMMUNICATION ADVISES SAN FRANCISCO OF INFORMATION
FROM [REDACTED] CONCERNING A THREAT THAT SUPPORTERS OF CAPTIONED b1 per CIA
SUBJECT MAY ASSIST HIM IN A ESCAPE FROM HIS DETENTION. ~~(S)~~ (U)

OO RUEHFB

DE RUEAIIA #1818 1281941

ZNY SSSSS

O 081937Z MAY 87

FM CIA/DDO

TO FEDERAL BUREAU OF INVESTIGATION

BT

~~SECRET NOFORN NOCONTRACT~~

CITE

[Redacted]

ATTN: CRIMINAL INVESTIGATIVE DIVISION

WARNING NOTICE - INTELLIGENCE SOURCES OR METHODS INVOLVED -

NOFORN NOCONTRACT

CIR

[Redacted]

SUBJECT: ARGENTINE EX-GENERAL CARLOS GUILLERMO ((SUAREZ)) MASON

[Large Redacted Area]

TT to SF 5 0 187
ANNEX DONE 5/11/87 MIA/DTF

~~SECRET~~
DATE 6/9/07 BY 39063ELW/BCET
~~#Argentina Project~~

[Handwritten signature]
FEDERAL GOVERNMENT

[Handwritten signature]
Van...
b1 per CIA

199-
[Handwritten marks]

3. CLASSIFIED BY SIGNER. DECL OADR DRV HUM 4-82 ALL ~~SECRET~~

~~NOFORN NOCONTRACT.~~

BT

#1818

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

5/12, 1987

- Name Searching Unit, 4989, TL# 121
- ~~Service Unit, 4654, TL# 225~~
- Special File Room, 5991, TL# 122
- Forward to File Review, 5447, TL# 143
- Attention
- Return to ALLEN 4274 242 3431
Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- Automated Data Base (ADB)(Individual Born 1962 and After)
- Restricted Search (Active Index - 5 & 20)
- Restricted Search (Active & Inactive Index - 5 & 30)
- Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- All References (Security & Criminal)
- Security Search
- Criminal Search
- Main _____ References Only

Special Instructions: (Check One)

- Exact Name Only (On the Nose) **restrict to ident basis only.**
- Buildup Variations
- Restricted to Locality of _____

Subject CARLOS GUILLERMO (SUAREZ) MASON

Birthdate & Place _____
Address _____

Localities USA / South America

R# _____ Date 5-19-87 Searcher Initials JAL
Prod. _____

	FILE NUMBER	SERIAL	A D B	ACTIVE	INACTIVE	DATE ON CARD M/Y
①	✓	113-7-201-59	✓			
②	✓	109-12-201-2498	✓			
③	✓	-2696	✓			
④	✓	-2706 pg 4	✓			
⑤	✓	-2226 pg 8	✓			
⑥	✓	-2498	✓			
⑦		113-7-201-59	✓			
⑧		109-12-201-2877	✓			
⑨		-2941 pg 4	✓			
⑩		3294 pg 2	✓			
⑪	✓	110-6-201-44	✓			
⑫		109-12-201-3409	✓			
		-3448	✓			
		-3393 X	✓			
		-3398	✓			
		-3388	✓			
		-3374	✓			
		-3445	✓			
		3381	✓			

79-01 39263 E/W BCE/SAM
Argentina Protect

NUMEROUS REFERENCE
SEARCH SLIP

Subject MASON, CARLOS GUILLERMO SUAREZ
Supervisor _____ Room _____

R# _____ Date 5-19-87 Searcher Initials DAL
Prod. _____

FILE NUMBER	SERIAL	A D B	ACTIVE	INACTIVE	DATE ON CARD	MY
(1)	109-12-201-3576		✓			
	- 3977		✓			
	- 3994x1		✓			
DAP	SUAREZ, CARLOS GUILLERMO					
	SI					